

**LYONS TOWNSHIP AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
MAY 12, 2015**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES:**
  - A. APRIL 14, 2015 MINUTES OF REGULAR BOARD MEETING**
  - B. MAY 6, 2015 MINUTES OF SPECIAL BOARD MEETING**
- 5. SUPERVISOR'S REPORT**
  - A. ORDINANCE 2015-01 – INTERAGENCY AGREEMENT BETWEEN ILLINOIS STATE POLICE & TOWNSHIP OF LYONS**
  - B. TAX RATE OBJECTIONS SETTLEMENT FOR 2007 AND 2008 – AUTHORIZATION BY TOWNSHIP ATTORNEY**
- 6. CLERK'S REPORT – CLERK NOONAN**
  - A. STATEMENT OF ECONOMIC INTEREST – FILED MAY 1, 2015**
  - B. PET PARADE PARTICIPATION – MAY 30, 2015**
- 7. FINANCE COMMITTEE – TRUSTEE GARRETTE**
  - A. PAYMENT OF BILLS**
- 8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
- 9. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**
  - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT**
- 10. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**
- 11. MENTAL HEALTH COMMISSION – TRUSTEE KELLY**
- 12. PUBLIC COMMENT**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**

NEXT REGULARLY SCHEDULED MEETING JUNE 9, 2015